

~~SECRET~~

This Notice Expires 1 May 1964

ORGANIZATION

HN 1-34
16 April 1963

RESEARCH AND DEVELOPMENT REVIEW BOARD

1. PURPOSE

An Agency Research and Development Review Board is established for the purpose of reviewing and integrating research and development activities, and scientific and technical efforts, in the various Agency components concerned. The Board shall ensure that all scientific and technical activities are constantly related to the broadest interpretation of the Agency's mission, and shall constitute a reviewing body for the Agency's research and development effort as a whole.

2. ORGANIZATION

a. The board is composed as follows:

Deputy Director (Science and Technology)	Chairman
Assistant Deputy Director (Science and Technology)	Member
Chief, Technical Services Division	Member
Director of Communications	Member
Director, National Photographic Interpretation Center	Member

3. FUNCTIONS

a. The Research and Development Review Board shall:

- (1) Keep the DCI and the DDCI informed of significant projects, problems, and progress on Agency scientific and technical problems.
- (2) Uncover areas of mutual interest and concern among the various participating components. This calls for a continuing review of adequacy of numbers and kinds of personnel, budgets, programs, etc.
- (3) Seek means of constantly improving the quality and scope of the Agency's R&D effort.

~~SECRET~~

~~SECRET~~

HN 1-34
16 April 1963

ORGANIZATION

- (4) Surface problems related to overlapping or conflicting activities or missions.
 - (5) Assign specific research and development problems for primary cognizance to the Agency component best able to pursue them.
 - (6) Review the effectiveness of the Agency's liaison with R&D activities in other parts of the Federal Government.
 - (7) Provide an internal mechanism for discussing and implementing those recommendations of the Scientific Advisory Board which are approved by the DCI (see HN 1-35).
- b. The Executive Secretary shall arrange for regular meetings and prepare necessary action directives to assure that decisions of the Board are recorded and executed. He shall accept items for consideration by the Board and ensure that specific substantive technical and scientific matters have been properly coordinated before placing them on the Board's agenda.

/s/ Marshall S. Carter

MARSHALL S. CARTER
Lieutenant General, USA
Deputy Director of Central Intelligence

DISTRIBUTION: AB

~~SECRET~~